

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 02011 130443Z

14-11

ACTION TRSE-00

INFO OCT-01 NEA-09 ISO-00 SY-05 INR-07 CIAE-00 NSAE-00

USSS-00 L-02 /024 W

----- 109105

R 121140Z MAY 75

FM AMEMBASSY KUWAIT

TO AMEMBASSY PARIS

INFO SECSTATE WASHDC 2961

UNCLAS KUWAIT 2011

DEPT PASS USSS

E.O. 11652: N/A

TAGS: CRED, KU

SUBJ: COUNTERFEIT DOLLARS IN KUWAIT, FILE 123-1482-S

REF: (A) PARIS 11411, (B) KUWAIT 703

1. ON MAY 12 ECON OFFICER AND RSO DISCUSSED COUNTERFEIT DOLLARS ISSUED HERE LAST FEBRUARY WITH COL. MOHAMMED QABANDI, CHIEF KUWAIT CID. HE WAS FULLY COOPERATIVE, BUT BECAUSE OF HIS INVOLVEMENT WITH PREPARATIONS FOR VISIT OF EGYPTIAN PRESIDENT SADAT WHO ARRIVING LATER IN DAY, WE AGREED TO DISCUSS MATTER IN MORE DETAIL LATER DATE.

2. QABANDI SAID THAT THREE SEAMEN ARE PRESENTLY IN JAIL AWAITING TRIAL HERE. THEIR NAMES AND NATIONALITIES ARE: SAUD HEYR (INDIAN), ZAYN AL-ABD AL-DIN ABDAL-RAHMAN (BANGLADESH), ABD AL-KHALIQ HAYDAR ALI (BANGLADESH). THEY WERE CAUGHT ATTEMPTING TO USE COUNTERFEIT DOLLARS TO PURCHASE GOODS. THE POLICE RETRIEVED THREE \$100 AND TEN \$10 NOTES. THE NOTES WERE NOT IMMEDIATELY AVAILABLE, BUT QABANDI SAID THAT RSO WOULD BE ALLOWED TO SEE THEM AT A LATER TIME.

3. RSO INTENDS TO FOLLOW UP, AND HE PROBABLY WILL BE ABLE TO OBTAIN COMPLETE POLICE REPORT OF CASE. INFO WILL BE FORWARDED TO USSS PARIS ONCE IT IS AVAILABLE.

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MAU

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NNN

Message Attributes

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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
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Drafter: n/a
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Margaret P. Grafeld
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